

CIVIL LIABILITIES COMMITTEE  
MINUTES  
APRIL 20, 2017  
5:15 PM

PRESENT: Craig Hall-Chairman, Mike Sullivan-Vice Chairman, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, Joel Tjelmeland and Linda Douglas-Williams

NOT PRESENT: n/a

OTHERS: Brad Hammond, Andy Goleman, Todd Smith, Dwayne Gab & Mary Carter (secretary)

Chairman Hall called the meeting to order at 515p. Sullivan made a motion to approve the minutes from March 16th. Stumpf seconded and the motion carried (9-0)

Brad Hammond from the Auditor's Office presented a resolution to the committee to renew the County's contract with Kim's Autobody for 1 year, after which the contract will be rebid. The current contract expires in July of this year. Next Spring or early Summer we will put a new RFP out. Hills made a motion to approve & Tjelmeland seconded. Motion carried (9-0).

Hammond passed information out to the committee about the insurance liability fund with updated civil liability payments & revenues from the levy & the bonds. (see attached) We have approximately 4 million of the 8 million in bond money that we borrowed in 2013. Between the levy & the bond monies, we have a total fund balance of 1.5 million dollars. The funds are in good shape

Dwayne Gab from the State's Attorney's office says he has a settlement to talk about and believes it would be appropriate to enter into closed session at this time to talk about pending and ongoing litigation. Hills made a motion to go into closed session at 528p and Sullivan seconded. Gab told the committee that we have to have a roll call vote to enter closed session. Chairman Hall asked Mary Carter to call the roll. Roll was called. Stumpf was out of the room. Motion carried (8-0).

Douglas-Williams made a motion to come out of closed session at 541p, Deppe seconded and the motion carried (9-0).

A motion was made by Mendenhall and seconded by Snell for the approval of a settlement of 9k for the Haley v. Smith case. Motion carried (9-0)

The requisitions were reviewed and signed. Hills made a motion to approve the requisitions and Sullivan seconded. Motion carried (9-0).

There was no old business or public comment. Douglas-Williams made a motion to adjourn and Hills seconded. Motion carried (9-0) and the meeting adjourned at 5:43 pm.